

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000058189

Entity Name: FRESH QUEST, INC.

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

2225 SHEPPARD AVE. E.,
SUITE 1200
NORTH YORK, ONTARIO, CANADA, ON

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2101274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY RODRIGUEZ GREENBERG PAUL LLP
1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: GUTIERREZ, JUAN G
Address: 2225 SHEPPARD AVE. E., SUITE 1200
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON

Title: DS () Delete
Name: KOROL, MARK
Address: 2225 SHEPPARD AVE E SUITE 1200
City-St-Zip: NORTH YORK, ON

Title: DP () Delete
Name: GRAHAM, ROY A
Address: 2225 SHEPPARD AVE. E., SUITE 1200
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON CA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KOROL, MARK
Address: 2225 SHEPPARD AVE E SUITE 1200
City-St-Zip: NORTH YORK, ON

Title: P (X) Change () Addition
Name: CARDENAS, MARIO P
Address: 2225 SHEPPARD AVE. E., SUITE 1200
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON CA

Title: D () Change (X) Addition
Name: GUTIERREZ, ARTURO D
Address: 2225 SHEPPARD AVE. E., SUITE 1200
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON CA

Title: D () Change (X) Addition
Name: SHIELDS, CALVIN D
Address: 2225 SHEPPARD AVE. E., SUITE 1200
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN G GUTIERREZ

DC

11/25/2009

Electronic Signature of Signing Officer or Director

Date